

WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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COMMITTEE MEMBERS

Commissioner Kitty Jung

Barbara Kinnison

Denise Jacobsen

County Manager John Slaughter

INTERNAL AUDITOR

Samantha Pierce



AGENDA

WASHOE COUNTY AUDIT COMMITTEE

Caucus Room

1001 E. 9th St., #A205

Thursday, March 7, 2019

2:00 p.m.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meetings. If you should require special arrangements for an Audit Committee meeting, please call the Internal Auditor's Office at 399-8988, 24-hours prior to the meeting.

Public Comment will be available and is limited to three minutes per person and for all matters, whether listed on the agenda or not. Additionally, public comment of three minutes per person will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Audit Committee meeting. Persons may not allocate unused time to other speakers. Supporting documentation for the items on the agenda provided to Audit Committee members is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Samantha Pierce, Internal Auditor (775) 399-8988.

Pursuant to NRS 241.020, the Agenda for the Audit Committee has been posted at the following locations: Washoe County Administration Building (1001 E. 9th St. Bldg. A), Washoe County Courthouse—Second Judicial District Court (75 Court St.), Washoe County Central-Downtown Library (301 South Center St.), Sparks Justice Court (1675 East Prater Way), Incline Justice Court (865 Tahoe Blvd.), www.washoecounty.us/mgrsoff/internal_audit.html, and <https://notice.nv.gov>.

2:00 p.m.

1. Roll Call
2. Public Comment (comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Audit Committee agenda)
3. Approval of minutes for January 10, 2019 meeting (for possible action)

4. Discussion of possibly adding members to the committee (for possible action)
5. Presentation of the Minimum Accounting Standards Audits for the Washoe County Courts as follows:
 - Second Judicial District Court
 - Incline Justice Court
 - Reno Justice Court
 - Sparks Justice Court
 - Wadsworth Justice Court
6. Audit Report Update –Samantha Pierce, Internal Audit Manager
 - Upcoming:
 1. Human Services Agency
 2. Public Guardian’s Office
 3. Cash Controls
 - Follow-Up:
 1. Grants
7. Items for Board
 - Minimum Accounting Standards Audits for the Washoe County Courts
8. Calendaring of the fiscal year Audit Committee meetings:
 - June 6, 2019 @ 2:00 PM
9. Audit Committee Member Comments – limited to announcements or issues proposed for future agendas and/or workshops
10. Public Comment (comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Audit Committee agenda)